

MINUTES
Ways & Means
August 21, 2006
Regular Meeting 7:00 PM

Present: Pappert, Dudley, Fearon, Palermo, Tortorici, Mitchell, Marinelli, Brew, Martino, Smith, Orman, Sedor, Cuddeback, Petrus

The committee conducted a meeting with Tofsky and Company the counties auditors regarding the mandated yearly audit of the general fund. The firm will make there final presentation before the committee in October.

CALL TO ORDER: Hon. David Pappert, Chairman, Ways & Means Committee

ROUND TABLE INTRODUCTIONS:

MONTHLY UPDATE ON COUNTY FINANCES: Hon. Jim Orman

The Soil and Water District requested additional funds for the weed harvesting program because of added work , increased fuel costs and \$5,964 for unexpected repairs. The District requested an additional \$16,799.52 from the county; however Mr. Pappert is against providing additional funds for repairs. Legislator Pappert offered an amendment to provide an additional amount of \$10,834.86 to cover additional costs for labor and fuel. Mr. Pappert's amendment died for lack of a second. Motion by Lockwood, seconded by Petrus for the county to provide the Soil and Water District and additional sum of \$16,799.52 to cover additional costs for labor , fuel and repairs to the weed harvester, source of funding to be the contingency fund. All members present voted in favor of the motion except Legislator Pappert.

Motion by Legislator Palermo seconded by Legislator Petrus to approve the minutes for the July 25, 2006 and August 15, 2006 committee meetings. All members present voted in favor of the motion to approve the minutes.

The committee considered and approved the following resolutions:

WAYS & MEANS:

12. Approving an Environmental Health Survey of County Buildings and Facilities to Determine the Extent of Environmental Hazards.
13. Authorizing the Chairman of the Legislature and the Administrator of Cayuga County Nursing Home to Upgrade the Electrical Service to the Kitchen and Sign a Contract with Salva Electric in August 2006.
14. Authorization to Create and Fill the Position of Clerk, Part-Time within the County Treasurer's Office (2/3)
- 14A. Authorizing Correction of Tax Errors in Several Towns.

Legislator Pappert directed the Clerk to email the agendas of the Ways & Means Committee to Department Heads prior to the committee meeting.

HEALTH & HUMAN SERVICES:

15. Authorizing Chairman of the Legislature and Administrator of Cayuga County Nursing Home to enter into an Agreement with Medical Claims Recovery and Denial Solutions of 45 South Avenue, West Cranford, New Jersey for September 1, 2006 until August 31, 2009.
16. Authorizing the Chairman of the Legislature and the Director of Health & Human Services to Enter into a Contract with Elaine C. Clark to Provide Physical Therapy Services.
17. Authorizing the Chairman of the Legislature and the director of the Office for the Aging to Sign Contracts with Cayuga County Homsite Development Corporation for the Senior Community Services Employment Program and the Weatherization Referral and Packaging Last Resort Program.
18. Authorizing the Chairman of the Legislature and the Administrator of Cayuga County Nursing Home to Enter into an Agreement with Jill M. Bona to Provide Speech/Language Therapy Services to Cayuga county Nursing Home Residents.
- 18A To Authorize the Chairman of the Legislature and the Administrator of Cayuga County Nursing Home to Enter into an Agreement with Jeanette Ross to Provide Occupational Therapy Service to Cayuga county Nursing Home Residents.
19. Authorizing the Chairman of the Legislature and the Director of Health & Human Services to Renew the Contract with Staffings Healthcare Systems.

20. Authorizing the Clerk of the Legislature to Advertise and Receive Requests for Proposal for Preparation/Maintenance of the Mandated Community Health Assessment for the Cayuga County Health Department.
21. Amending the Human Services 2006 Budget to Accept 100% Federal Funding from the Flexible Fund for Family Services (FFFS).
22. Authorizing the Director of H&HS to Accept "CPS Special allocation for Improving Staff Ratios;" Directing the Cayuga county treasurer to Amend the 2006 Human Services Budget to Accept this Funding; Authorizing the Legislature to Create a Temporary Caseworker Position in the CPS Unit and Authorizing the Director of H&HS to fill the Position.
23. Authorization to Create and Fill a Temporary Human Services Examiner Position Behind the Sr. Social Welfare Examiner to Manage Caseload.

GOVERNMENT OPERATIONS:

24. To Adopt Local Law No. For the Year 2006 Providing for Salary Increases for Certain County Officers and Officials Appointed or Elected for a Fixed Term, During their term. Legislator Mitchell voted no . He feels that the \$1,000 increase in pay , per year for the County Attorney is an insult.
- 24A. Authorizing the Board of Elections to Lease Mailing Machine.
- 24B. Authorizing the Board of Elections to Lease a Digital Paper Ballot System for the Primary Election.
- 24C. Authorizing the board of Elections to Purchase Polling Place Supply Bags.
- 24D. Authorizing the board of Elections to Purchase Polling Place Forms and Envelopes.
- 24E. Authorizing the board of Elections to Purchase Polling Place Materials and Letterhead.

PLANNING:

25. Authorizing Agreement Between County and Town of Venice Regarding Preparation of HUD Community Development Block Grant (CDBG) Application.
26. Designating the FLA as the CCTPA for the "I LOVE NY" Matching Grant Funding for the 2006-2007 Program Year and Designating the Program Project Director.
27. Amending Planning Budget, Authorizing Household Hazardous Waste Cleanup Project and authorizing Chairman to Sign Agreements.
- 27A. Authorization to Appoint Director, Department of Planning & Economic Development for Cayuga County and Authorizing Execution of Memorandum of Understanding.

PUBLIC WORKS:

28. Authorizing the Chairperson of the Legislature to Sign a Contract with Herrtronics, Inc. for Central Station Monitoring of Fire Alarm System at Vitale Building.
29. Authorizing the Acceptance of Funds from a Landowner as Restitution for trees that were Removed from County Property Along the Cato-Brutus Trail.
30. Authorizing the clerk of the Cayuga County Legislature to Advertise and Receive Sealed bids for County Environmental Health and safety Survey.
31. Authorizing the County Chairman to Sign the snow Removal Agreement with the NYS DOT for the 2007-2008 Season.
32. To Amend the 2006 Cayuga County Highway Budget.
33. Authorizing the Clerk of the Cayuga County Legislature to Reject all the Proposals for the building Space Study
34. Authorization to Create Sr. Building Maintenance Mechanic and Backfill a Building Maintenance Mechanic Position Within the Buildings and Grounds Department (2/3 vote)
35. Authorization to Back Fill a Vacant Position of Cleaner.
36. Hiring of Part-Time and seasonal Positions within the Parks & Trails.
- 36A. Authorization to Hire One Full Time Cleaner for Various Building Sites in the County.
- 36B. Authorization to Appoint Superintendent of Buildings & Grounds for Cayuga County and Authorizing Execution of Memorandum of Understanding.

JUDICIAL & PUBLIC SAFETY:

- 37.P Authorizing the Cayuga county coroner to Fill a Vacant Part-Time Coroner's Position. (2/3 vote).
- 38.P Authorization to Fill a Vacant Part-Time Emergency services Dispatcher Position.
- 39.P Authorization to fill an Emergency Services Dispatcher within the 911 Department (2/3)
40. Authorizing the Chairperson of the Legislature to Authorize the Purchase of AEGIS/MSP Narcotics Software for Law Enforcement Records from New Worlds Systems.
41. Authorizing the Chairperson of the Legislature to Authorize the Purchase of a Netclock to Ensure Accurate Time Stamps on all Network Equipment in the E 9-1-1 Center.

ROUTINE RESOLUTIONS:

1. Auth. payment of May 2006 Audit of Claims.
2. Auth. payment of Utilities.
3. Auth. payment of all Central Services for April 06
4. Auth. payment of Claims for the Nursing Home.
5. Auth. payment of Claims for the Sr. Nutrition Program.
6. Auth. payment of Claims for Thruway Tolls.
7. Auth. payment of Claims for Credit Card Charges.
8. Auth. payment of Legal Notices. Legislator Palermo abstained from voting on this resolution
9. Auth. payment of Various Capital "H" Projects.
10. Auth. payment of Claims for Various Equipment Leases.
11. Auth. payment of Parcel Services.

Motion by Lockwood , seconded by Legislator Palermo for the committee to go into executive session at 8:10 PM to discuss real property issues and pending law suits. All members voted in favor of going into executive session.

Motion by Palermo, seconded by Lockwood for the committee to exit the executive session a 9:05 PM. All members present Voted in favor of exiting the executive session.

Motion by Palermo, seconded by Petrus to remove parcel 74.00-1-7 9061 Highbridge Road in the Town of Montezuma from the tax sale as the owners have made all payments required by the county. All members present voted in favor of the motion.

Motion by Palermo, seconded by Petrus to remove parcel 135.00-1-35.2 4936 Waldron Road from the tax sale as the owners have made all payments required by the county. All committee members present voted in favor of the motion.

The committee authorized the appointment of an Investigation and Access Committee (Ways & Means Committee) and named Legislator Ann Petrus as spokesperson for the county on asbestos issues.

Motion by Lockwood, seconded by Tortorici for the committee to adjourn at 9:08 PM. All members voted in favor of the motion to adjourn.